

## **Meeting Summary**

## City of Columbia Climate Protection Action Campaign Public Works Facility, 2910 Colonial Drive January 5, 2010

**Attendees:** Robert Anderson, Mary Pat Baldauf, Mark Bostic, John Boyd, Jim Gambrell, Missy Gentry, Robert Harkins, Jane Hiller, Felicia Rhue Howard, Trish Jerman, Heidi Johnson, Michael Koman, Shannon Lizewski, Tonya Lott, Martha Mason, Ryan Nevius, Anne Sinclair, Nancy Lee Trihey, Megan Weidner, Vicki Whitehead.

Chairman Anne Sinclair discussed plans for 2010, including the selection of new appointees, possibility for changes in committee structure and the creation of a regional sustainability plan. She also mentioned that CPAC will be involved in capturing stakeholder feedback in the NPDES permitting process.

Martha Mason, Education and Outreach Committee chairwoman, presented plans for a new Green Congregations program, which the full committee approved. The program will launch in February, 2010.

Development Committee chairman Robert Harkins announced that the EECBG funding for the Green Building Incentive program had been approved and that the committee will be meeting in mid-January to finalize the program and kick off a promotional campaign.

Jane Hiller, Green Business Committee chairwoman, updated the group on Green Business progress. She announced that CPAC will work with DHEC on a March 1 Green Hospitality boot camp.

Sack the Plastic Committee chairwoman Heidi Johnson announced that Riggs is working on an identity campaign for CPAC's reusable bag efforts and that there will be likely be a launch and/or special event(s) this Spring.

Sustainability Facilitator Mary Pat Baldauf said that plans for the September 14 2010 conference are underway. She presented an EECBG/stimulus update and displayed the DHEC Spare the Air award that the City of Columbia/CPAC received in October. She also announced that DHEC has awarded the City a \$100,000+ grant to create a restaurant/bar recycling program, which will be discussed further at the next meeting.

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Mrs. Sinclair asked members to mark 2010 meeting dates on their calendars and to be on the lookout for program updates.

The next meeting will be held on Tuesday, February 2.